



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, June 27, 2016 | 6:00 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance

2. Roll Call

3. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.

4. Consent Agenda

Minutes of June 13, 2016 Village Board Meeting

All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

5. New Business

a. Presentation by Lori Lubinsky – Village Attorney

b. To convene into closed session per WI §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; Specifically the Notice of Claims by The Woods at Mt. Pleasant, LLC dated November 10, 2015

c. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

d. Presentation by John Siegert from Rails to Trails Conservancy Project

e. Sewer Lateral Agreements for Lots 1 & 4 of CSM 3131-Campbell Woods CSM

f. Award of Contract – Pike River Improvements – Phase 7b

g. Award of Contract: Valley View Drive Culvert Lining and Beam Guard Replacement

h. Award of Contract: Award Oakes Road Reconstruction Contract to lowest bid by Cornerstone Pavers plus the Mandatory Alternate Bid

i. Green Haze Avenue Reconstruction— Preliminary Resolution 26-2016 Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, WI Statutes, for Curb and Gutter along Green Haze Avenue in the Village of Mount Pleasant, Racine County, WI

j. Approval of New Liquor Licenses for July 1, 2016 – June 30, 2017 and all other licenses

k. To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: Finance Director Position

l. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

Reports

- i. President
 - ii. Trustees
 - iii. Standing Committee Reports
 - iv. Administrator/Staff
6. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.

Next meeting is scheduled for **Monday, July 11, 2016, at 6:30 PM.**

Posted: Thursday, June 23, 2016 at 1:30 PM